FILED

Feb 24, 2003 8:00 am

Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

G13874 DOCUMENT

1. Entity Name



02-24-2003 90206 040 ***158.75 KISLAK FINANCIAL CORPORATION Principal Place of Business Mailing Address 7900 MIAMI LKS DR W. 7900 MIAMI LKS DR W. ATTN: KNB ACCTG, DEPT. ATTN: KNB ACCTG. DEPT. MIAMI LKS FL 33016 MIAMI LKS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2243286 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, JACK Street Address (P.O. Box Number is Not Acceptable) 7900 MIAMI LAKES DR. W. MIAMI FL 33026 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNÂTURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition KISLAK, JAY I NAME NAME 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS STREET ADDRESS MIAMI LAKES FL CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BIGGS, WILLIAM NAME NAME 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016... CITY-ST-ZIP PDC ☐ Delete TITLE Change ☐ Addition KISLAK, JONATHAN NAME NAME STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BARTEL MD. THOMAS NAME MAME 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appress, with all other like empowered.

SIGNATURE: